

**UMS HOME & SCHOOL CLUB
MEETING MINUTES
NOVEMBER 2, 2017**

Attendees:

Audrey Mantell	Doug Evans	Todd Feinberg
Karla Carlen	Navamy Srikanth	Maureen Currie
James Sawaya	Susan Peers	Lis Jorgens
Erica Osman	Losana Blair	Vicki Wooledge
Christie Killen	Rama Nemani	

October Meeting Minutes Approval

- Motion to Approve Doug Evans, Karla Carlen Second; Minutes Approved; Rama, James, & Erica Abstentions

Treasurers Report

Please see November's Treasurers Report

- Membership Overshot budget by about \$9000
- Blast Over by \$800
- Erica asked for a detailed breakdown so that she can see what amount is going to the Bridge the Gap funds and what amount is going to Membership

PLC

- The Fall Road Show was presented by The District
- Discussed Financials and Construction projects occurring in the District from Bond Measure
- Looking for additional options for income; Lease revenues are not enough to cover The District's ongoing expenses long term
- There is a proposal to lease the property behind the District Office (the maintenance yard); There is a legal review taking place for a possible 99 year lease; it is not known at this time if the Art Vista room would be included in any lease

President's Report

- New locks on the HSC Shed; Kathy and Rama have keys

Grant Proposals

- Originally discussed dividing the \$10,000 budget into \$5,000 for both fall and spring. Since the current proposals total a little over \$8,000, Maureen and Rama both discussed utilizing more than \$5,000 for the fall because of our surplus and then increasing the budget if necessary in Spring

Grants Continued

- UMS HSC Received the following Grant Requests:
 - UMS Game Night - pizza each session (2 times) and board games
 - Lit Circles - classroom sets of novels
 - Home Economics - kitchen supplies and small appliances
 - Journal Junkies - art supplies
 - Wellness Wednesdays - lunch, t-shirts, poster materials, curriculum materials
 - PE & Health and Fitness - scooter boards
 - Spanish - bus for field trip to Mexican supermarkets
 - Science - safety goggles for all classrooms
 - Math & Science - digital microphones for video recording projects
- **Grant Guest Speakers**
 - Ms. Jorgens, Mrs. Peers and Mrs. Stamper attended our meeting to speak on behalf of several grant requests
 - **UMS Game Night – Ms. Jorgens**
 - Requesting funds for UMS Game Night, which was incorporated into UMS Reads
 - It's a very successful evening that includes games and food and also promotes UMS Community outreach
 - **Lit Circles – Ms. Jorgens**
 - Requesting funds for Lit Circles
 - Every year evaluations indicate students want more Lit Circles \$100 per section (class)
 - **Home Economics – Mrs. Peers**
 - 5 Cooking Classes this year including a year-long class
 - Expanding into more cooking methods
 - Also reaching out to elementary schools and had some 1st & 2nd graders come to visit the program
 - **Journal Junkies – Ms. Jorgens**
 - Journal Junkies is a program for Visual Journal Keeping
 - Currently have 26 students attending
 - Used to be a class but it's now a club
 - It's a great form of self-expression and the kids are very enthusiastic
 - Instruction at lunch on Thursdays, Studio open on Fridays for practical work
 - **Wellness Wednesdays – Mrs. Stamper**
 - Last year we had identified a bigger need for mental health support
 - This is a student group meets on a monthly basis to discuss what needs are out there and what can we do to support UMS students
 - Our first meeting was packed and it was great to hear from students about what's currently happening out in the community
 - It's a growing program so we'll keep evaluating

Grant Approval

- Motion by Erica Osman to approve all grant requests at requested amounts with Treasurer having the authority to approve over 10%
- Second by Karla Carlen
- Unanimous Approval

Sports Boosters

- CNO at MooYah brought in \$625
- We'll have another CNO at Super Duper Burger next month to make up for some shortcomings in the our last one
- Spring Auction is still a possibility; meeting set up to see if we can get something off the ground for the Spring
- We have a committee lead and a donation solicitor secured

Book Fair

- Total income for the Book Fair was \$6,340; \$2,000 of that came in on Blast Night
- Small hiccups occurred but overall it went very well
- Scholastic folks were very nice and set up went well
- We will close it out by 11/7/17 and we will take the profits in cash for the Fall; In the Spring we take Scholastic Dollars

Blast

- The Blast was very successful, bringing in \$13,376 of total income
- The income amount exceeded budget by approximately \$800; Would have been closer to \$500-\$450 but because we did not end up having to pay for security (\$348) it lowered our expenses therefore increasing our final numbers
- Unfortunately we were not informed by the SJPD that we would not have officers coming that evening so no security was present. Based on the current challenges faced with large crowds, (rumors, nationwide mass shootings, larger student body, etc.) Kristi decided it would be a good time to review our future security needs moving forward. She will have a conversation with Mr. Feinberg to decide how to proceed
- Aside from the scary rumor that spread through the crowd during the last half hour of the night, things went really well and very smooth
- Kristi also wanted to thank her team for all their hard work over the last 3 three years; together they had the three highest income Blasts ever, and that could not have occurred if they had not been so organized and dedicated. It was a great last Blast for the Team!

Membership

- Checks are all in
- Lots of online donations; only 81 checks this year

- Fourleaf directory almost ready; used to be free subscription now a paid subscription
- The yellow form will change for next year

Membership Continued

- Erica did not receive a Paypal report broken down by individual donations so a breakdown from the Treasurer would be good to have in the future
- After December membership donations should slow down
- Erica will run an announcement to make one last push for company matching donations

Grad Dance

- We will be having a meeting November 15th to discuss logistics and set up committees

Web Site Updates

- Nothing to report

Music Boosters

- Armadillo Willy's CNO
- December Concert will be 12/20; We will clean up ASAP because Brian Stowe will be coming next day so gym must be ready
- Up to 70% of the Music Boosters Budget has been funded by CCD
- Volunteering is down a little but still able to take care of everything

Drama

- Parent Meeting 11/28 7:00 in library
- Registration will be before Xmas Break then rehearsals start after the new year
- Boys are showing a bit more excitement about the play this year which is Shrek Junior
- Starting Arts is great company; requires less volunteering, no costume fees, no volunteering buy outs, less rehearsals; i.e. LESS STRESS

Turkey Drive

- Barrels out 11/16; turkey drive on 11/17
- We'll be collecting 18-20 lb. turkeys
- Alexis will publicize next week

Principal's Report

- Track is looking very good; everything is on schedule
Basketball courts and solar panels should be ready to go by December
Brian Stowe will be our guest speaker for 6th and 8th graders on 12/21

Next HSC Meeting 12/7 8:30 AM in the Library; Mr. Feinberg will ask Ms. Butler to be guest speaker again for the meeting

Meeting adjourned 8:08